

Company number: 7208159

SEGRO APP 3 Limited
(the "Company")

Notice is hereby given that the sole member and the ultimate parent of the Company unanimously agree to the exemption from audit available under section 479A of the Companies Act 2006 for the year ended 31 December 2021.

DocuSigned by:
Octavia Peters
2f-E269480/AB413...

Octavia Peters

For and on behalf of SEGRO Properties Limited, the sole shareholder of the Company

Date: 30 June 2022

DocuSigned by:
Soumen Das
B1ED03AC9025484

Soumen Das

For and on behalf of SEGRO plc, the ultimate parent of the Company

Date: 30 June 2022

WEDNESDAY



ABB3TU7N
A08 24/08/2022 #55
COMPANIES HOUSE